GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICS – Prohibition & Excise Department – Allegation of corruption and violation of APCS (Conduct) Rules, 1964 against Sri K.Venkateswarlu, formerly Prohibition & Excise, Inspector, Kandukur, Prakasam District (Retired on 30.06.2012) – Disciplinary action under rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 – Inquiring Authority appointed – Re-entrust the case to Sri T.A.Tripathi, I.P.S., Commissioner of Inquiries - Orders – Issued.

REVENUE (VIG.IV) DEPARTMENT

G.O.RT.No. 599 **Dated: 27-07-2020.**

Read the following:-

1) Deputy Commissioner of Prohibition & Excise, Guntur Proc.Rc.No.316/ 2007/ A1(1), dt.08.11.2010.
2) Deputy Commissioner of Prohibition & Excise, Guntur Proc.Rc.No.316/2007/ A1(2), dt.08.11.2010.
3) G.O.Rt.No.201, Revenue (Vig.I) Department, dt.11.02.2011.
4) U.O.Note No.300/COI-R/2011, GA(COI-R) Dept., dt.24.11.2011.
5) G.O.Rt.No.1504, Revenue (Vig.V) Dept., dt. 20.12.2011.
6) Govt. U.O.Note No.62219/Vig.V(1)/2007-12, dt.11.02.2014.
7) U.O.Note No.396/COI.LP/2011, GA(COI.LP) Dept., dt.13.02.2014.
8) From the COI, GA(COI.LP) Dept, D.O.Lr.No.396/COI.LP/2011, dt.10.03.2014.
9) Govt. Memo No.62219/Vig.V(1)/2007-14, Rev(Vig.V) Dept., dt.22.03.2014.
10) From Hon'ble High Court of AP Orders dated 31.01.2020 in W.P.No.1311/ 2020 filed by Sri K.Venkateswarlu, Retired P&E Inspector, Kandukur.
11) From CPE's Lr.in CR.No.986/2020/CPE/C4, dated 03.03.2020.

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ORDER:

In the reference 1st and 2nd read above, the Article of Charges were framed against Sri K.Venkateswarlu, formerly Prohibition & Excise Inspector, Kandukur, Prakasam District (Retired on 30.06.2012) on the allegations of corruption and for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964, respectively.

2. In the reference 3rd read above, orders were issued appointing Sri Janak Raj, IPS (Retired), Member, Commissioner of Inquiries, General Administration (COI) Department as Inquiring Authority to inquire into the charges framed against Sri K.Venkateswarlu, formerly Prohibition & Excise Inspector.

3. In the reference 5th read above, orders were issued reassigning the above case to Sri Lingaraj Panigrahi, IAS, Member, Commissioner of Inquiries, General Administration (COI) Department in place of Sri P.Janak Raju, IPS (Retired), (expired on 16.09.2011) as Inquiring Authority to inquire into the charges framed against Sri K.Venkateswarlu, Prohibition & Excise Inspector (Retired on 30.06.2012).

4. In the reference 7th & 8th read above, the General Administration(COI.LP)Dept, has informed that list of documents and list of witnesses mentioned in Annexure-III and Annexure-IV have not been received from the Director General, Anti Corruption Bureau, Hyderabad ever after issuing repeated reminders. He has informed that the matter is pending in the court and all the documents are in the custody of the court. Soon after receipt of the records the same will be filed before the Commissioner of Inquiries. Further, the COI-LP has returned the relevant file with all paper to the Government stating that the forum cannot conduct the enquiry till the receipt of final report from the Hon'ble court and also relevant documents.

5. In the reference 10th read above, the charged officer Sri K.Venkateswarlu, Retired Prohibition & Excise Inspector has filed W.P.No.1311/2020 in the Hon'ble High Court for pensionary benefits by conclude the disciplinary proceedings. The Hon'ble High Court passed orders to complete enquiry within a period of three (3) months from the date of receipt of the orders, failing which charge memo dated 08.11.2010 shall stand quashed.

Contd.,2

6. Government, after examination of the matter in terms of rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri T.A.Tripathi, I.P.S., Member, Commissioner of Inquiries, General Administration (COI-TAT) Department as Inquiring Authority to inquire into the charges framed against Sri K.Venkateswarlu, formerly Prohibition & Excise Inspector, Kandukur (Retired on 30.06.2012).

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri TA.Tripathi, I.P.S., Member, Commissioner of Inquiries, General Administration (COI-TAT) Department, A.P.Secretariat, Velagapudi.
Sri K.Venkateswarlu, formerly Prohibition & Excise Inspector, Kandukur, Prakasam District (Retired on 30.06.2012) through the Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada.
The Deputy Commissioner of Prohibition & Excise, Guntur.
Copy to:
The Director General, Anti Corruption Bureau, Vijayawada with a request to arrange to furnish the relevant material before the Inquiring Authority.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velagapudi.
Sf/Sc.

//FORWARDED :: BY ORDER//

SECTION OFFICER